



CITY COUNCIL MEETING AGENDA
Council Chambers – Second Floor
212 Third Avenue
Monday, May 16, 2011
6:30 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Communications from Visitors

When addressing the Council, please stand and state your name so that it can be recorded in the minutes of the meeting. Please limit your comments to 5 minutes or less and to items NOT on the agenda. Thank you.

5. Consent Agenda

All items listed with an asterisk are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of those items unless a Council Member so requests; in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

* A. Approval of Minutes

* B. Approval of Bills and Payroll

* C. Petition to allow the YWCA of the Sauk Valley to close 6th Street between 5th Avenue and 6th Avenue from approximately 8:30 am to 4:30 pm on Saturday, June 18th for a basketball tournament

* D. Approve Reimbursement #5 for TIF eligible expenses in the amount of \$25,998.52 for the Lincolnway-Lynn Boulevard TIF Project

6. Items Removed from Consent Agenda

7. Recommended Personnel Action

A. Reappointments to Library Board

8. Presentations and Awards

A. Presentation on Municipal Aggregation

B. Update on Solid Waste collection by Allied Waste

C. Proclamation declaring June 4-5 as American Cancer Society Relay for Life Day of Whiteside County

The City of Sterling, in compliance with the Americans With Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of this meeting or facilities, contact the ADA Coordinator at 632-6629 to allow the City of Sterling to make reasonable accommodations for these persons.

- D. Proclamation declaring May 15-21 as Emergency Medical Services Week

9. Unfinished Business

10. Business Items

- A. Annexation Agreement between New Life Lutheran Church and the City of Sterling for property located on West Lynn Boulevard immediately west and adjacent to Prescott Acres Subdivision
- B. Annexation Hearing and **Ordinance No. 2011-05-10** Annexing approximately 20 acres of vacant farm land located on West Lynn Boulevard immediately west and adjacent to Prescott Acres Subdivision, Property Identification #11-16-102-013
- C. Annexation Agreement between L/J & Company, Karen Maxwell as Trustee of the McFalls Farm Trust and the City of Sterling on property located adjacent to and east of Oak Grove Avenue, between West 23rd Street and West Lynn Boulevard, immediately north of Newman Central Catholic High School
- D. Annexation Agreement and **Ordinance No. 2011-05-11** Annexing approximately 21 acres of vacant property located adjacent to Oak Grove Avenue, between West 23rd Street and West Lynn Boulevard and immediately north of Newman Central Catholic High School and the subsequent zoning of said property as R-1 One Family Residence District with a Special Use
- E. Agreement for architectural services between the City of Sterling and Leo A Daly Company for design and structural modifications to the Coliseum building in the amount of \$276,000.00
- F. Pay Estimate #2 for concrete crushing and demolition services from Northern Illinois Service Company in the amount of \$52,986.69
- G. Final Plat of Strawberry Fields Addition Subdivision

11. City Manager, City Clerk, City Attorney, and Departmental Reports

12. Mayor and Council Reports

13. Adjourn to Closed Session

14. Closed Session

- A. “Purchase or lease of real property for the use of the public body”
- B. “Collective Negotiating” matters

15. Reconvene

16. Adjourn